

OEM COMMITTEE MEETING
October 26, 2022 @ Noon
Sangamon County ETSD Conference Room

Committee Members Present: David Mendenhall, Craig Hall, Matt Hartman

Others: Bill Lee, Andrea Miller, 9-1-1;

Visitors: Paul Truax, Jeff Wilhite, Annette Fulgenzi

12:00 p.m. Member Mendenhall called the meeting to order.

- Approval of minutes from the September 26th meeting
 - o Motion– Member Hartman
 - o Second – Member Hall
 - o Motion carried - Unanimous
- OEM report given by Bill Lee
 - o Have done a few updates to the OEM building, had some water damage.
 - o The new guy has completed all training that needed to be done.
- Rescue Squad report
 - o None
- 9-1-1 report given by Chris Mueller
 - o None
- Radio Governance Report given by David Mendenhall
 - o Met with Motorola and TUSA this morning.
 - o Met with Fire Chiefs to over go fleet mapping which is a long drawn out process.
 - o Start programming radios in April & May.
- New Business
 - o Bill came to the board on an approval for a 3 year extension with OnSolve LLC for SAM (Alert messaging system) and will be 45k for the 3 years. Member Hall made the motion to approve the contract. Member Hartman second. Motion carried. Passed by all.
 - o Bill also asked for an approval for the Emergency Management Performance Grant in the amount of \$65,759.83. This is a renewal. Matching funds are required. Member Hartman made the motion to approve the grant. Member Hall second. Motion carried. Passed by all.
- Old Business
 - o None
- Public Comments
 - o None
- Next meeting November 30th, 2022 @ Noon
- Adjournment @ 12:15 p.m.
 - o Motion Member Hall
 - o Second Member Hartman
 - o Motion carried – Unanimous